

MR4000007834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

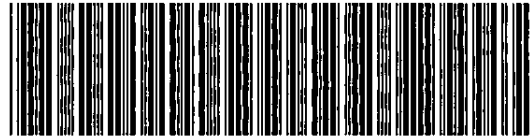
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300265718413

10/24/14--01004--016 **125.00

FILED
14 OCT 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 2014
S. YOUNG

CGC | **CROWELL
GILLIS &
COOPER, PLLC**
ATTORNEYS AT LAW

John W. Crowell
jcrowell@cgclawpllc.com
Phone: (662) 243-7308
Fax: (662) 328-6890
322 Main Street (39701)
P.O. Box 1827
Columbus, MS 39703-1827
*Admitted in AR and MS

October 20, 2014

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
14 OCT 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Southern Ionics Minerals, LLC

Dear Sirs:

Enclosed please find the original and one copy each of a *Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, and Certificate of Good Standing* regarding the above-referenced entity. Also enclosed is our firm check in the amount of \$125.00 for your filing fees.

Please file the original documents, stamp the extra copies "filed" and return the filed copies to me in the enclosed self-addressed, stamped envelope. Should you have any questions or require anything further, please feel free to give me a call. Thank you.

Sincerely,



John W. Crowell

JWC:mnh

Enclosures

AC\22,622-204
FLSOS102014.ltr

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Ionics Minerals, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John W. Crowell

Name of Person

Crowell Gillis & Cooper, PLLC

Firm/Company

Post Office Box 1827

Address

Columbus, MS 39703-1827

City/State and Zip Code

jcrowell@cgclawpllc.com

E-mail address: (to be used for future annual report notification)

14 OCT 24 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Holliman

Name of Contact Person

662

Area Code

243-7333

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Southern Ionics Mining, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Mississippi 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 1, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 201 Commerce Street
West Point, MS 39773
(Street Address of Principal Office)

6. Post Office Box 1217
West Point, MS 39773
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Milton O. Sundbeck, Jr., Manager, PO Box 1217, West Point, MS 39773

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Milton O. Sundbeck, Jr.
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Milton O. Sundbeck, Jr.
Typed or printed name of signee

FILED
OCT 24 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Southern Ionics Minerals, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation,

FL

33324

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

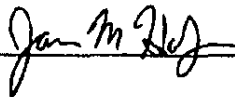
14 OCT 24 PM 3:12

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

James M. Halpin

Assistant Secretary



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

SOUTHERN IONICS MINERALS, LLC

Registered the 4th day of June, 2014

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

322 Main Street; PO Box 1827
Columbus, MS 39703-1827

And that the registered agent at that address is:

Crowell, John W.

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 24th day of September, 2014

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

FILED
14 OCT 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Number: CN14001045

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>